

CORDLIFE GROUP LIMITED

(Company Registration No. 200102883E)
(Incorporated in the Republic of Singapore)

GRANT OF SHARE AWARD PURSUANT TO THE CORDLIFE SHARE GRANT PLAN

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Cordlife Group Limited (the “Company”) wishes to announce that the Company has on 03 November 2017 granted the following Performance Share Award under the Cordlife Share Grant Plan:

(a)	Date of Grant of Award	:	03 November 2017								
(b)	Number of shares granted to certain key management personnel and management staff	:	533,900* shares under the Performance Share Award for the financial year ended 30 June 2017								
(c)	Market price of the shares on the date of grant	:	S\$ 0.80 per share								
(d)	Number of shares comprised in the awards granted to Directors	:	<table><thead><tr><th><u>NEDs</u></th><th><u>No. of shares*</u></th></tr></thead><tbody><tr><td>Dr Wong Chiang Yin</td><td>114,800</td></tr><tr><td>Weiss Michael Steven</td><td>30,700</td></tr><tr><td></td><td><u>145,500</u></td></tr></tbody></table>	<u>NEDs</u>	<u>No. of shares*</u>	Dr Wong Chiang Yin	114,800	Weiss Michael Steven	30,700		<u>145,500</u>
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(e)	Period of the Award	:	<p>The shares will vest in two tranches of 50% each; the 1st tranche will vest in November 2017 and the 2nd tranche will vest on 02 October 2018.</p> <p>The shares were awarded for the performance period (FY2017) based on certain set targets.</p>								

* The number of shares granted is determined based on the amount of share award for the financial year ended 30 June 2017 divided by S\$0.8054 per share, being the volume-weighted average price of shares of the Company traded on the Singapore Exchange Securities Trading Limited over the 14 trading-days period immediately after the Company’s Full Year Financial Results Announcement Date.

On behalf of the Board

Dr Wong Chiang Yin
Executive Director and Group CEO

03 November 2017